

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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20-CV-6539 (JMF)

ORDER

JESSE M. FURMAN, United States District Judge:

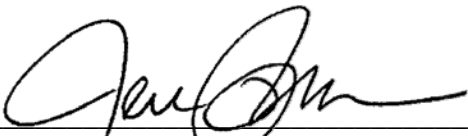
As discussed and for the reasons stated on the record during the telephone conference conducted before the Court on September 29, 2020:

- Plaintiff's motion to compel discovery "on the issue of [Defendants'] 'control' over the funds at issue in this case," ECF No. 72, is GRANTED.
- The parties shall submit a joint letter no later than **September 30, 2020, at 3:00 p.m.** proposing a revised schedule.
- The parties shall submit a joint letter no later than **October 1, 2020, at 5:00 p.m.** proposing a path forward for resolving any remaining issues with respect to the documents over which the regulators have invoked privilege (the "Regulator Documents").
- Defendants shall submit a letter no later than **October 1, 2020, at 5:00 p.m.** addressing whether Plaintiff's letter of September 10, 2020, *see* ECF No. 64, waived attorney-client and work product privileges over the Regulator Documents.

The Clerk of Court is directed terminate ECF No. 72.

SO ORDERED.

Dated: September 29, 2020  
New York, New York

  
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JESSE M. FURMAN  
United States District Judge